



**SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
CONFERENCE CALL**

**Thursday, June 21, 2007 @ 4:30PM – 5:30PM
Call-In Number: 1-888-384-9090 * Passcode: 273042**

1. Call to Order (Patti)
2. Approval of Minutes from May 17, 2007 (Carolyn)
3. Approval of Financials and Finance Committee Update – (Lisa/Mitch)
4. Appointments – (Group)
 - a. Resignation of Douglas Wolf – Discussion (Patti)
 - b. Douglas Jacobs would be the next ranked applicant to fill this newly vacated position if approved by the committee, or we can leave the position vacant.
5. Big News Report (Lisa)
6. Website Photos for Excom Roster (Kulvinder)
7. MCLE Program Brainstorming Review (Group)
 - a. Teleseminars and Webinars for 2007-2008
 - b. Co-sponsored programs with other Sections (Kulvinder/Mitch)
8. Opening a Law Office – Publication Update (Patti)
9. Lawyer to Lawyer Directory Marketing (Group)
 - a. We now have a free Bar Journal Ad we can use for marketing
10. State Bar Annual Meeting
 - a. Next Deadline is June 4, 2007 for speaker names and contact info
 - b. **REMINDER: Registration for State Bar Annual meeting is for Speakers and Paid attendees ONLY**
11. 2008 Section Education Institute (SEI) (Patti)
 - a. January 18, 20, 2008, Hyatt Regency Mission Bay
12. 2008 Long Range Planning Meeting (Roberta)
 - a. March 14-16, 2008, Temecula Creek Inn: <http://www.temeculacreekinn.com/>
 - b. More information to follow once contact is finalized
13. Committee Reports (Group)
14. State Bar Staff Report (M. Wood)
15. Next Face-to-Face meeting (Patti)
 - a. Date and Location TBD
16. Other Business
17. Adjournment